



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 17, 2004 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sorensen
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, January 20, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from January 28, 2004, for Equipment Purchase and State Bid Purchase 1-2
 - 2) Request Approval of the Letting Results from January 28, 2004 for County and Township Projects 3-5
 - C. Building & Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the application of Russell Broadfield, in case 03-70-S. He is requesting a special use to allow a public stable with accessory camping in the Agriculture District on property which is located in Funks Grove Township at 3634 N 685 East Road, McLean 6-7

- b) Approve the application of Heather Shickle, in cases 03-78-Z. She is requesting a map amendment to change the zoning classification of a .24 acre tract from R-1 Single Family Residence District to Agriculture District on property which is located in Danvers Township at 5718 E 1700 North Road, Danvers 8-9
- c) Approve the application of Heather Shickle, in case 03-79-S. She is requesting a special use to allow a kennel on a .24 acre tract in the Agriculture District. This is on property which is part of Section 13, Township 24N, Range 1W of the 3rd P.M. and is located in Danvers Township at 5718 E 1700 North Road, Danvers 10-11
- d) Approve the application of Wendell Norton, in case 03-80-S. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Empire Township immediately south of 725 North Road and approximately ½ mile east of 2750 East Road 12-13

2) Subdivision Cases:

- a) Approve the application of Mathew Blain for a waiver of preliminary plan requirements and a two lot final subdivision plat for Blain's Subdivision, File No. S-04-01. The property is located in Dry Grove Township at 14019 Dry Grove Road, Bloomington 14-15
- b) Approve the application of Edith Kelley for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Dan Kelley Subdivision in case S-04-02. The property is located in Lexington Township immediately north of Old Route 66 and approximately 650 feet northeast of the intersection of Dameron Road and Old Route 66 16-17

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Justice Committee

- 1) Items to be presented for Action:
 - a) Request approval of a Uniform Bid with Ray O'Herron Co., Inc. for the McLean County Sheriff's Department 18-28
 - b) Request approval of an Application for Law Enforcement Block Grant through the Illinois Criminal Justice Information Authority – Sheriff's Department 29

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

Southeast McLean County Water Authority

Mr. Eugene Williams
27840 East 975 North Road
Ellsworth, IL 61737
Reappointed to a three-year term scheduled to expire on February 19, 2007

Public Aid Committee

Mr. John Kline
1007 Viola Drive
LeRoy, Illinois 61752
Reappointed to a two-year term scheduled to expire on November 30, 2005

Public Aid Committee

Mr. Michael O'Grady
412 North McLean
Hudson, Illinois 61752
Reappointed to a two-year term scheduled to expire on November 30, 2005

Law and Justice Commission Mobile Team Unit #8

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
Reappointed to a one-year term scheduled To expire on November 30, 2004

APPOINTMENTS:

None

2) RESIGNATIONS:

None

G.	Approval of Resolutions of Congratulations and Commendation	
1)	Request Approval of Resolution of Congratulations for the 2003-2004 Bloomington High School Marching Band	30

7. STANDING COMMITTEES:

A.	EXECUTIVE COMMITTEE – Vice Chairman Sorensen	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	31-38
b)	Minutes of the 2004 Annual Legislative Breakfast	39-45
c)	Minutes of the McLean County Regional Planning Commission	46-48
d)	Minutes of the Economic Development Council Board Meeting	49-50
e)	Other	
B.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	51-58
b)	Other	
C.	PROPERTY COMMITTEE - Chairman Bostic	
	<i>(Stand-up Committee Meeting scheduled at 8:30 a.m. in Room 700 to Consider Items 7C(1)(a))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Review of Bid Opening of Illinois Public Museum Grant Project for Old McLean County Courthouse – Wiss, Janney, Elstner Associates, Inc. – Facilities Management Department	59-64
b)	Request approval to accept the offer made by Mr. David Bentley to paint the upper Rotunda of Old McLean County Courthouse and to work with the McLean County Historical Museum and Facilities Management to Negotiate the terms and conditions of this offer – Facilities Management	65
2)	<u>Items to be presented for Information:</u>	
a)	General Report	66-75
b)	Other	

- D. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Items 7D(1)(b))
- 1) Items to be presented for Action:
 - a) Request approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the Circuit Court for the Administration of an Expedited Title IV-D Child Support Enforcement Program– Eleventh Judicial Circuit Court 76-101
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County FY 2003 Combined Annual Appropriation and Budget Ordinance, Court Security Fund 0101, Sheriff's Department 0029 and the County General Fund 0001 – Sheriff's Department 102-103
 - 2) Items to be presented for Information:
 - a) General Report 104-112
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be presented for Information:
 - a) General Report 113-122
 - b) Other
- F. FINANCE COMMITTEE
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – AIDS/ Communicable Disease Prevention – Health Department 123-125
 - b) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to amend the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Prevention – Health Department 126
 - c) Request Approval of an Amendment to Chapter 21 of the McLean County Code – Animals – Health Department 127-130
 - d) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Budget and Appropriation Ordinance – County Auditor's Office 131-134

- e) Fiscal Year 2004 Interfund Borrowing Requirements:
January 1, 2004 - May 31, 2004 – County
Administrator’s Office
 - (1) Request Approval of a Resolution
Transferring Monies from the Working
Cash Fund 0002 to the Tort Judgement
Fund 0135 135-136
 - (2) Request Approval of an Ordinance
Transferring monies from the County
General Fund 0001 to the FICA/Social
Security Fund 0130 137-138
 - (3) Request Approval of an Ordinance
Transferring monies from the Health
Department Fund 0112 to the Persons
with Developmental Disabilities
Fund 0110 139-140
 - (4) Request Approval of an Ordinance
Transferring monies from the Bridge
Matching Fund 0121 to the Tort
Judgement Fund 0135 141-143
- f) Request Approval of an Amendment to
a Professional Service Contract with
Sammy J. Ferrara – Veterans’ Assistance
Commission 144
- g) Request Approval of the Fiscal Year 2004
Insurance Program – Risk Management 145-146
- h) Request Approval of an Extension
Agreement for Insurance Brokerage
Services – Risk Management 147-153
- i) Request Approval of a Resolution Rescinding
Credit Agreements in the Office of the County
Recorder 154
- j) Request Approval of an Updated Lease Agreement
with SHOWBUS for Vehicles – Building and Zoning 155-159
- k) EXECUTIVE SESSION: Consideration of proposed
Collective Bargaining Agreement with the Fraternal
Order of Police Lodge #176, the McLean County
Sheriff, and the McLean County Board
- 1) Items to be presented for Information:
 - a) General Report 160-190
 - b) Other

G. Report of County Administrator

- 1) Items to be presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until March 16, 2004

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois
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Michael F. Sweeney, Chairman
McLean County Board